

**Louisiana State Board of Examiners of Psychologists**  
**BOARD MEETING MINUTES**  
*December 9, 2011*

The meeting of the Louisiana State Board of Examiners of Psychologists (Board) was called to order at 8:35 a.m., Friday, October 28, 2011, at 8280 YMCA Plaza Drive, Building 8-B, Baton Rouge, LA 70810. Present were Board Members, Drs. Tony Young, Lee Matthews, Rita Culross, John Courtney and Marc Zimmermann; and, Executive Director, Kelly Parker.

Dr. Courtney moved to accept the December 9, 2011 agenda. Dr. Culross seconded the motion. Dr. Matthews moved that the minutes of November 18, 2011 be accepted as corrected. Dr. Zimmermann seconded the motion.

Pursuant to **LSA R.S.42: 6.1(4)**, Dr. Young moved to enter Executive Session to meet with Rick McGimsey, Assistant Attorney General, to review legal matters, conduct oral exams and file reviews. The motion passed by unanimous roll call vote of the members present as follows: Young – yea, Matthews – yea, Culross-yea, Courtney-yea and Zimmerman-yea.

Dr. Young moved to close Executive Session to enter the following:

**Meeting - Rick McGimsey, Assistant Attorney General**

The Board met with Rick McGimsey, Assistant Attorney General, to discuss legal assistance to the Board.

**Complaint Review/Legal Matters:**

- a. **NP11-12-04B:** Ms. Parker presented an updated case status to the Board. After careful consideration of the facts presented and Respondent's submission, the Board determined that the respondent was not compliant with the Cease & Desist letter. The Board agreed that another letter needed to be sent to the Respondent.
- b. **NP11-12-05B:** Ms. Parker presented an updated case status to the Board. After careful consideration of the facts presented and the Respondent's submission, the Board determined that the response was not sufficient. The Board agreed to notify the respondent that his response was not acceptable and requested a supplemental response.
- c. **P-11-12-01B:** Dr. Young informed the Board that the respondent would like to address the Board regarding his Impaired Psychologist Program Agreement. The Board opined that they would meet with him but that in the event a formal hearing is held pursuant to the renewal of disciplinary action under the provisions of the Impaired Psychologist Agreement, he must waive any right to plead prejudice or bias against the LSBEP in its adjudicatory role during such hearing based upon information obtained and discussion of facts at this meeting.

**Oral Examinations:**

**Dian Evans, Ph.D.** appeared before Board Members Dr. Young and Dr. Courtney for an oral examination. Dr. Young moved that the Board grant **Dr. Evans** a license to practice psychology with a specialty in Clinical Psychology. The motion unanimously passed.

**Megan Alsop, Psy.D.** appeared before Board Members Dr. Zimmerman, Dr. Matthews and Dr. Culross for an oral examination. Dr. Zimmerman moved that the Board grant **Dr. Alsop** a license to practice psychology with a specialty in Clinical Psychology. The motion unanimously passed.

**Katherine J. Aucoin, Ph.D.**, appeared before Board Members for an oral examination. Dr. Culross moved that the Board grant Dr. Aucoin a license to practice psychology with a specialty in Developmental Psychology. The motion unanimously passed.

**Joel D. Marcus, Ph.D.**, CPQ candidate, passed the Louisiana Jurisprudence Examination and met with Board Members to verify his character, current fitness, plans to practice and specialty declaration. Dr. Courtney moved that the Board grant Dr. Marcus a license to practice psychology with a specialty in Clinical Psychology. The motion passed unanimously.

**Carmen R. Kaimann, Ph.D.**, CPQ candidate, passed the Louisiana Jurisprudence Examination and met with Board Members to verify her character, current fitness, plans to practice and specialty declaration. Dr. Young moved that the Board grant Dr. Kaimann a license to practice psychology with a specialty in Clinical Psychology. The motion passed unanimously.

**Supervision and Credentials Recommendations:** Dr. Courtney reviewed and recommended the Board accept the supervised practice plans of Robert E. Kizer, Ph.D. and Kerri F. Menesses, Ph.D.

**Committee Reports:**

**Finance Committee:** No report.

**Oral Examination Committee:**

Dr. Culross moved that the Board consider updating the case vignettes. The motion passed and moved to the Long Range Planning Agenda.

**Legislative Coordinator:** The Board carefully reviewed the Louisiana Licensed Professional Counselor's Emergency Rule and recent request for Attorney General Opinion.

**Liaison to Professional Organizations and Boards:** Dr. Matthews reminded the Board that the spring ASPPB meeting would be held in New Orleans, April 12-15<sup>th</sup> and the Louisiana Psychological Association Meeting would be held in Baton Rouge, April 19-21<sup>st</sup>. Ms. Parker reported that the LPA nomination period was closed and that there were 3 nominees. She also reported that Board staff would be working with Louisiana Psychological Association to mail the ballots out after the holiday, most likely early January 2012.

**Continuing Education:** Dr. Young presented suggested revisions to Chapter 8 Continuing Education. The Board carefully reviewed and discussed the changes. Dr. Young agreed to revise Chapter 8 as discussed with the Board and consult with legal counsel before submission.

**Complaints Committee:**

No report

**Long Range Planning Meeting/Awards Ceremony:** The Board rescheduled the Long Range Planning meeting for Friday, January 27, 2011. The Board agreed that there would be no board meetings during January 2012, only Long Range Planning.

**Ad hoc Committee: Sunset Review:** The Board reviewed the suggested changes to the licensing law. Ms. Parker agreed to make further revisions and provide an updated copy to the Board at the Long Range Planning meeting.

**Ad hoc Committee: Behavior Analysts:** Dr. Courtney reported that he is gathering information from sources pertaining to the regulation of BCBAs in other states and information from the local BA organization.

**Discussion Items:**

**Lease 2012-2017:** Ms. Parker presented the Board with the proposal for the 2012-2017 lease. The Board agreed that the staff needs more room and requested that Ms. Parker search for available office spaces.

**LSBEP Newsletter:** Ms. Parker presented the final draft of newsletter and asked for contributions from the Board members. The newsletter was approved for distribution.

2:45p.m. Dr. Young moved to adjourn for the day. The motion unanimously passed.